

Community Health Planning & Strategies Committee



Cheri Tomlinson, Vice Chair

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Wednesday, April 20, 2011

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

EX Carol Williams AT Cheri Tomlinson AT Debby Elliott AT Don Welsh
AT Randall Furrow

Part A Program Staff

AT Rose Conner AT Deanna Feintuch

Guests

Boni Lowney Toby Urvater Keith Thompson Jeff Daniel Erica TeKampe

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

MEETING MINUTES *continued*

Determination of Quorum

Cheri Tomlinson determined that quorum was established with three of five members in attendance at approximately 5:05 pm.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes from the February 16, 2011 meeting. No corrections were voiced.

Chair update

No update was provided.

Administrative Agent update

Rose Conner discussed:

- HRSA declined the EMAs end-of-year transfer of funds to ADAP. These funds will be returned to HRSA.
- 65 clients are enrolled/being enrolled in the ADAP Assist program. Part A is working with ADAP to determine how information will be shared once clients are enrolled in ADAP Assist (PCIP).
- HRSA has released the new Part A Program Standards, which include fiscal and programmatic standards. A review has been scheduled to analyze what programmatic changes will need to occur in order for the EMA to meet the standards.

Cheri Tomlinson asked if the standards will also be for Ryan White Parts C and/or D. Jeff Daniel responded the standards are only for Parts A and B.

Cheri Tomlinson provided an overview of how Parts C and D will interface with ADAP to serve ADAP Assist clients. A request has been made for ADAP to share renewal dates for clients enrolled in ADAP Assist.

Don Welsh asked when the community would be informed about the ADAP Assist program. Rose Conner replied that ADAP Assist was not an entitlement program. ADAP enrolls clients in ADAP Assist as a cost savings strategy. Rose provided an overview of the decision process used by ADAP to determine whether a client is enrolled ADAP Assist.

Review of Oral Health Services Consumer Focus Group Report/Continued Discussion of Service Delivery Guidelines for the Oral Health Services Service Category

Jeff Daniel of Collaborative Research provided an overview of the Oral Health Services Focus Group Report. Based on the findings, Jeff recommended maintaining dental insurance for clients “actively engaged” in their care, and direct dental services for those “passively engaged.” Additionally, Jeff recommended that oral health providers become trained to be access points for entry into HIV care. This would involve provider education regarding telltale signs of potential HIV infection.

Cheri Tomlinson asked if there was any feedback regarding the coordination of oral health care services. Jeff responded that there was no specific feedback on this, other than consumers praising their providers.

Toby Urvater discussed that new enrollees to the Oral Health insurance program are being contacted once they are enrolled, to encourage them to make dental appointments. Erica TeKampe added that case managers are screening clients to ascertain their need for oral health services prior to enrollment.

Rose Conner discussed that the AA is moving forward to contract with providers for direct dental services, in compliance with the directives of the Planning Council. Dental care coordination is being planned as a component of service delivery (if this is possible under the new Part A program standards).

AHCCCS Eligibility Revisions

Rose Conner discussed that Keith Thompson had provided draft guidelines developed by AHCCCS for the disenrollment of clients who were adults without children. The guidelines included proposed activities for transitioning clients who are HIV positive to SSI/SSDI as their payer source. Cheri Tomlinson provided further information regarding how HIV clients would be affected.

John Sapero provided an overview of plans that were being developed to educate HIV clients about AHCCCS eligibility changes.

ADAP Assist Update

Cheri Tomlinson related that Ryan White Part B is facilitating bi-weekly meetings regarding the activities of the ADAP Assist program. HRSA is monitoring the implementation of the ADAP Assist program and providing technical assistance.

Review of the 2009-2012 Comprehensive Plan

This item was tabled until HRSA releases its guidance/expectations for the completion of the Plan.

MEETING MINUTES *continued*

Agenda items for the next meeting

- ADAP Assist discussion/PCIP
- Oral Health Services discussion
- Part A Program Universal Standards

Current events summaries

Debby Elliott discussed that Care Directions was selling tickets to the musical “Billy Elliott” as a fundraising effort.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:30 pm.